

January 27, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
GRAHAM ROBINSON E. KOCH

Sir:

Pursuant to the instructions of Captain W. P. GANNAWAY, the SUBJECT investigation was conducted, relevant to the trial of JACK RUBY.

SUBJECT is a white male, born October 11, 1926, who resides at 7214 Rutgers with his wife, JANE M., and has telephone number DI8-1967.

Confidential Informant T-1 stated that SUBJECT was born in PALASKI, VIRGINIA. He graduated from the UNIVERSITY of VIRGINIA in 1952 and was admitted to the VIRGINIA STATE BAR that same year. T-1 also reported that SUBJECT was admitted to the TEXAS STATE BAR in 1956 and was employed by the legal division of the INTERNAL REVENUE SERVICE until 1960. He went to work for the law firm of AKIN, VIAL, HAMILTON & TUBB that year and was admitted as a partner on January 1, 1963. Their offices are located in the MERCANTILE SECURITIES BUILDING, 1802 Main, with telephone number RIL-5591.

Confidential Informant T-2 has known SUBJECT since 1954. T-2 stated that he pays his bills promptly and in 1957 was an attorney for the INTERNAL REVENUE SERVICE.

Confidential Informant T-3 reported that SUBJECT took out a \$50,000.00 policy with the MANUFACTURER'S LIFE INSURANCE COMPANY of TORONTO, ONTARIO, CANADA in November, 1963. The agent in this transaction was HARRY I. BASS.



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The indices of the Records Bureau of the Dallas Police Department were checked by Clerks KNIGHT and PETERSON, regarding SUBJECT, with the following results. SUBJECT was issued traffic tickets on April 8, 1963, for running a stop sign; September 17, 1963, for an improper turn; and October 26, 1963, for speeding. He paid fines of \$3.00, \$3.00, and \$10.00 respectively for these offenses. SUBJECT'S Texas operator's license number is 4178707.

The indices of the Identification Bureau of the Dallas Police Department were searched, regarding SUBJECT, by Clerk LAMON with negative results.

The indices of the Identification Bureau of the Dallas County Sheriff's Office were searched, regarding SUBJECT, by Clerk SANDERS with negative results.

The indices of the Texas Department of Public Safety were checked, regarding SUBJECT'S operator's license, with the following results. There are no restrictions on his license and he has been issued four traffic citations; one for speeding, one for running a stop sign, and two for illegal turns.

SUBJECT drives a 1955 Pontiac, 2 door, 1963 Texas license PK 4802. This license is registered to him at Room 1405 in the MERCANTILE SECURITIES BUILDING.

The indices of the District Clerk's Office were also checked, regarding SUBJECT, with negative results.

Respectfully submitted,

F. A. Mellinghausen
F. A. Mellinghausen, Detective
Criminal Intelligence Section

EVALUATION: Confidential Informants T-1, T-2, and T-3 are considered reliable; information probably true.



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T-1 20 1-274 ✓
T-2 20 T-390 ✓
T-3 20 T-438 ✓